

Lake County Duplicate Bridge Clubs, Inc.

The regular meeting duly called and held on January 10, 2018, at 510 West Key Ave., Eustis, FL at 11:00 AM.

Present were:

Board Members: John Carusone, Toni Taylor, Steve Treiber, Ginger Rudolph and Margaret Timpe

Absent : newly elected board member Jack Rozsa

Also Present:

Bill Ennis, Bryce Norwood, Don Kramer, Janice Collins, Jerry Fields, Jane Carusone, Joyce Engstrom, Joan Mager and Lindley d'Ouille.

First order of business was to elect board positions. Toni Taylor moved to have Steve Treiber remain as president and she volunteered herself as vice-president. John Carusone seconded the motion. Ginger Rudolph will remain as treasurer and Margaret Timpe will be secretary.

**OPEN BUSINESS**

--Toni moved and John seconded that we accept the December 2017 board minutes as recorded.

Motion passed

--Lindley gave a few details concerning the financial report after which Margaret moved that we accept her report. Motion seconded by Toni, all agreed. Part of Lindley's report was that \$170 was sent to Hospice in memory of Ron Fraser and that \$337 was the extra collected for Lake Cares.

Ethics Committee

Don Kramer had nothing to report

Purchasing

Jerry Fields had nothing to report

Social Committee

Janice Collins said she would meet with Toni to understand what is expected of her

VP report

Toni reported on the table count, which was down again in 2017

Education Committee

Jane Carusone gave an excellent report on the Tuesday afternoon session which she and John are conducting. Twenty-four people attended but some were not quite ready for their level and will probably be directed to the Thursday morning lessons which Joan Mager is conducting.

**NEW BUSINESS**

We discussed a suggestion that Bryce Norwood made to contact those members whom we have not seen for a while. Margaret agreed to follow up on this. She will obtain a list of those persons and labels from David and purchase post cards to let them know we miss them.

Concerning the handling of transporting tables to and from the Country Club of Mount Dora it was decided to do the same thing we did this year and pay the CCMD \$50 to transport them. We will encourage members to dismantle the bidding boxes on Monday and have some members set up the playing area on Wednesday morning.

Several members have requested that we hold an individual game so we try it on a Sunday. Steve will talk to David about changing the February 24 game to individual.

We also discussed the fact that many games are running very slow so Steve will ask David to include in the announcements that bridge is a game of skill AND time. He will also add that once the clock is down to 3 minutes, a new hand must not be started. (These will not be read at the morning games).

It was decided to change the bulletin boards around and display the Saturday results on the board nearest the door.

Lindley is still working on getting a better price for our insurance package and asked to have the Board's permission to change companies if she is able. Margaret moved that she have that liberty and Ginger seconded. Motion carried.

The meeting was adjourned at 12:10 by Steve Treiber. The next meeting will be February 14, 2018, at 11:00 AM.

Minutes submitted by Margaret Timpe, Secretary